

**UNAPPROVED MINUTES  
CITY OF MILPITAS  
ARTS COMMISSION**

- Minutes:** Special Meeting of the Arts Commission  
**Date of Meeting:** Thursday, June 17, 2004  
**Place of Meeting:** Milpitas Community Center, Room 5, 457 E. Calaveras Blvd.
- I. Call to Order** Chairperson Foulk called the meeting to order at 9:30 a.m.
- II. Flag Salute** The Chair led the Commission in the Pledge of Allegiance.
- III. Roll Call** Commissioner's Present: Foulk, Ogle, Rabe and Alternate McGuire  
  
Commissioner's Absent: Ettinger, Hays, Hicks, S. Gupta and Alternate M. Gupta  
  
City Staff Present: Recreation Services Supervisor, Kathleen Yurchak  
  
City Council Liaison Absent: Armando Gomez
- IV. Seating of Alternates** Alternate McGuire was sat in Commissioner Hays absence.
- V. Agenda** **MOTION** to approve the June 17, 2004, Agenda.  
M/S: McGuire/Ogle Ayes: All
- VI. Citizen's Forum** No members from the public present.
- VII. Future Agenda Items**
- CASP Review Meeting July 26, 2004
  - Public Art Policy
  - Schedule Commission Workshop
- VIII. Adjournment to Public Art Tour – City of Mountain View**
- There being no further business, the Chair adjourned the meeting at 9:45 a.m. to the Public Art Tour.
- IX. Tour of Public Art**
- X. Adjournment** The Chair adjourned the meeting at 12:10 p.m.